South County Advisory Council Meeting Agenda Monday November 28th, 2011, at 6:30 p.m. NCSD Building – 148 South Wilson Street, Nipomo, California

Call to Order: Dan Woodson, Chair

Pledge of Allegiance:

Roll Call: Elaine Thomas, Secretary

Special Presentation by VFW Commander Patrick Sturm acknowledge people who have impacted the community

Additions or deletions to Agenda:

Approval of Minutes for the September 26th, 2011 Meeting.

Treasurer's Report:

Correspondence:

Comments from the Chair:

Community Presentations:

- 1) Cal-Fire Battalion Chief Bill Fisher
- 2) SLO County Sheriff's Department Commander Robin Weckerly
- 3) California Highway Patrol John Townsen
- 4) SLO County Planning Staff Brian Pedrotti
- 5) Park Commissioner Connie O'Henley
- 6) Nipomo Community Services District Director Mike Winn
- 7) Lucia Mar School District
- 8) Chamber of Commerce Steve Schumann

DRC201 1-00024 ROSENTHAL- Minor Use Permit for medical marijuana store front collective; some accessory uses such as holistic health services and classes. Receive information and garner public input for January 26 vote on recommendations.

Public Comment: Public comment time is set aside in order to allow public testimony on items not being heard on today's agenda. Each speaker is allocated 3 minutes. Total time for public comment is 15 minutes.

Old Business:

- 1) SCAC Funding.
- 2) Results of ad hoc committee meeting to consider the formation of a Parks and Recreation Committee.
- 3) Change of by-laws to allow ad hoc Parks and Recreation Committee.
- 4) Industrial park on Sheridan Road.

New Business:

- 1) Proposal to change from existing internet server to internet server provided by web master.
- 2) Choose new Election Committee chair.

Committee Reports:

Land Use – Istar Holliday Traffic and Circulation – Dan Woodson PM10 Committee – Patricia Duron

Next meeting will be December 26th, 2011

Adjourn

Agenda Item Format:
Introduction of item
Report on item from appropriate person(s)
Questions from Council members
Public comments (3 minutes each
Invitation for motion from Council
Clarification of motion
Discussion of motion by Council (5 minutes)
Vote on Motion & Results of vote